

June 30, 2005

**Minutes of the June 14, 2005 Kelso Planning Commission Meeting:**

**Attendance:**

**Present:** Richard Carr, Jim Kodama, Larry Peterson, Ray Smith, Tim Sparks

**Absent:** Rich Gushman, Sam Hillis

**Staff Present:** Kent Anderson, Community Development Director, Beverly Ogden, Secretary.

**Public present is listed on the sign-up sheet attached.**

**Chairperson Larry Peterson** called the June 14, 2005 meeting of the Kelso Planning Commission to order at 7:05 p.m. Roll call was taken. Staff members present were noted. The minutes for March & May 2005 are not available due to technical difficulties. Beverly Ogden taped the meeting and a copy of the tape is available from the Kelso City Clerk at 203 S. Pacific Ave., Suite 102. Chairperson Peterson read the "Appearance of Fairness Doctrine", which applies to all agenda items.

**Agenda Item No. 1. Review, Discussion, Action: Quasi-Judicial Open Record Public Hearing.**

Critical Areas Map

**Kent Anderson gave the staff report. The Corps of Engineers re-worked the map. This map is more accurate. We will get a copy of just Kelso at a later date. The staff is recommending approval to the council for the Critical Areas Map.**

**Chairperson Peterson** opened and closed the public hearing at 7:07 pm.

**The commission held discussion.**

**Commissioner Sparks** motioned to forward the recommend approval of the Critical Areas Map to the city council, **Commissioner Smith** seconded, motion carried 4-0.

**Agenda Item No. 2 Continuation of Review, Discussion, Action: Quasi-Judicial Open Record Public Hearing. Continuation of Industrial Zone Setback.**

**Kent Anderson gave the staff report.**

**Chairperson Peterson** opened and closed the public hearing at 7:21 pm.

**The commission held discussion.**

**Commissioner Kodama** motioned to forward the recommend approval to the council for the Industrial Zone Setback, **Commissioner Smith** second, motion carried 4-0.

**Agenda Item #3 Review, Discussion, Action: Quasi-Judicial Open Record Public Hearing. Reconsideration of Zone Designation for Parcel #24379 to change From Open Space (OPN) to Residential Multi-Family (RMF)**

**Chairman Peterson** opened and closed the public hearing at 7:40 pm

**Kent** gave the staff report

**Commissioner Smith** made a motion to approve the zone designation from Open Space to Residential Multi-Family for Parcel #24379, **Commissioner Sparks** second, carried 4-0.

**Other Business:**

**Kent** invited the commission to the "Downtown Planning Study Workshop" on Monday, June 20, 2005, 5 pm to 7 pm., at city hall.

**Commissioner Sparks** mentioned a port district for Kelso. **Kent** will investigate the possibility of forming a port district.

**Commissioner Sparks** motioned to adjourn at 8 p.m., **Commissioner Smith** second, motion carried 4-0.

Next meeting June 14, 2005.

Respectfully submitted by Beverly M. Ogden, Departmental Assistant